UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

IN RE VIVENDI UNIVERSAL, S.A. SECURITIES LITIGATION No. 02 Civ. 5571 (RJH) (HBP)

This Document Relates to:

07 Civ. 5742	07 Civ. 7370
07 Civ. 7775	07 Civ. 7776
07 Civ. 7778	07 Civ. 7779
07 Civ. 7802	07 Civ. 7803
07 Civ. 7863	07 Civ. 8156
07 Civ. 8208	07 Civ. 8830
07 Civ. 9229	07 Civ. 9592
07 Civ. 9593	07 Civ. 10578
07 Civ. 10954	07 Civ. 10995
07 Civ. 11092	07 Civ. 11297
07 Civ. 11305	07 Civ. 11483
07 Civ. 11484	07 Civ. 11485
07 Civ. 11628	08 Civ. 0024
08 Civ. 0116	08 Civ. 0117
08 Civ. 0418	08 Civ. 0908
08 Civ. 0950	08 Civ. 1111
08 Civ. 1938	08 Civ. 01973
08 Civ. 01974	08 Civ. 01973
08 Civ. 01974	08 Civ. 01985
00 CIV, 019/J	00 CIV. 01983

USDC SDNY DOCUMENT **ELECTRONICALLY FILED** DOC #:

-PROPOSED ORDER

The Court having reviewed the February 7, 2008 Motion of Individual Plaintiff/Intervener Pioneer Investments Austria GmbH (f/k/a Capital Invest) ("PIA") for Leave to File an Amended Complaint and attachments thereto (the "Motion"), and having reviewed the February 28, 2008 Response of Defendants Vivendi Universal, S.A. and Jean-

Marie Messier to the Motion, and noting that Defendant Guillaume Hannezo has submitted no response to the Motion;

The Court hereby finds that the Motion should be granted. Accordingly, it is hereby

ORDERED that the Motion of PIA for Leave to File an Amended Complaint is hereby granted, and PIA is granted leave to file the Amended Complaint attached as Exhibit 1 to the Motion.

It is further ORDERED that PIA's Amended Complaint relates back to its original Complaint, the Class Complaint (D.I. 1).

It is further ORDERED that PIA is an Individual Plaintiff in Case No. 02 Civ. 5571, and the January 7, 2008 scheduling order (D.I. 403) (the "Scheduling Order") will apply to its action.

IT IS SO ORDERED.

Dated: New York, New York

April 5, 2008

Richard J. Holwell United States District Judge